

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009364

FILED
Aug 06, 2008
Secretary of State

Entity Name: DOWNEY PROPERTIES, LLC

Current Principal Place of Business:

1100 NW 15TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1100 NW 15TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-1155000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

DOWNEY, DANIEL
1100 NW 15TH AVENUE
POMPANO BEACH, FL 33069 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DOWNEY, DANIEL
Address: 1100 NW 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: SOTO, ANGELA D ESQ.
Address: 1100 NW 15TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANGELA DOWNEY SOTO

MGR

08/06/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date